

**MINUTES OF SPECIAL HIGHWAYS ANDTRANSPORTATION COMMISSION
MEETING HELD BY FAX BALLOT ON WEDNSDAY, SEPTEMBER 28, 2005**

A special meeting of the Missouri Highways and Commission was held by fax ballot on Wednesday, September 28, 2005, in order to consider bids received for a bridge replacement project on Route DD in Platte County. The meeting had been called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. All members of the Commission (Chairman Marge Schramm, Vice Chairman Bill McKenna, Commissioner James B. Anderson, Commissioner Duane S. Michie, Commissioner David A. Gach, and Commissioner Mike Kehoe) submitted ballots.

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*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

CONSIDERATION OF BIDS ON FEDERAL-AID AND STATE PROJECTS

Award of Contract, September 23, 2005 Bid Opening

On behalf of the Director, Dave Nichols, Director of Program Delivery, submitted a letter dated September 27, 2005, to all members of the Commission requesting award of a contract for a bridge replacement project on Route DD in Platte County. His letter stated that action was being requested in advance of the Commission's regular meeting to expedite completion and open to traffic, as soon as possible. Bids for this work were received on September 23, 2005. Mr. Nichols recommended award of the lowest responsive and responsible bidder noted in the tabulation below.

Route County Project Call 401	<u>Bid Amount</u>	<u>Contractor</u>
DD Platte J4S1176	\$424,991.85	Emery Sapp & Sons, Inc. Columbia, MO

Commission Action

Via fax ballot on the Secretary to the Commission, the Commission unanimously awarded the contract. In keeping with the Commission's Delegation of Authority to Execute Documents, the Director, Chief Engineer, or Director of Program Delivery may execute the contract.

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